

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Enos Loberg present. All members voting “AYE” unless noted.

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Stone/Second Smeby to approve today’s agenda and minutes from the July 31, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve the contract between Rognes Bros. Excavating, Inc. and Worth County, Iowa – Construction of Precast Culvert Replacements at Kensett 26 on 415th ST and Lincoln 42 on Mallard Avenue. Motion carried.

Motion Stone/Second Smeby to approve Pay Request #1 in the amount of \$39,748.87 to Larson Contracting Central, LLC for the DD #2 Open Ditch Repairs. Motion carried.

Motion Smeby/Second Stone to approve the updated drainage repairs/improvements letter. The drainage clerk will share this letter with staff, include it on the website and send it to area contractors. Motion carried.

Motion Stone/Second Smeby to approve claims in the amount of \$91,218.26 as per the following schedule. Motion carried.

Airgas Usa, Llc	Supplies-Eng	343.59
Alliant Energy	Service-Shf	376.90
Amazon Capital Services	Supplies	929.90
Aramark	Service-Eng	426.83
At&T Mobility	Service-Shf	1,470.41
Austin Office Products	Supplies-Shf	46.85
Bcn Telecom	Service-Gsr	105.61
Black Hills Energy Inc	Service-Eng	78.76
Bmc Aggregates Llc	Rock-Eng	741.01
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Supplies-Eng	1,222.58
City Of Joice	Service-Eng	87.05
City Of Kensett	Service-Eng	33.24
City Of Manly	Service-Eng	59.85
City Of Northwood	Service-Gsr	483.61
Culligan Of Mason City	Service-Vaf	20.30
Dana Young	Service-Mex	350.00
Eilertson Repair	Service-Shf	47.94
Freeborn County Coop Oil	Duel-Eng	2,963.04
Grafton Welding	Service-Eng	675.00
Greve Law Office	Rent & Payroll-Aty	6,869.50
Hartland Lubricants & Chemicals	Supplies-Eng	836.50

Heartland Business Systems, Llc	Service-Dap	10.00
Heartland Power Coop	Service-Wwt	2,601.12
Helgeson Drainage Inc.	Service-Eng	400.00
Henry M. Adkins & Son Inc.	Supplies-Aud	985.11
Hovey's Lawn & Garden	Service-Con	1,825.00
Huber Supply Co Inc	Supplies-Eng	291.60
Ia Dept Of Natural Resources	Fee-Wwt	340.00
Ia Dept Of Public Safety	Service-Shf	1,737.00
Imwca	Wk Comp Prem-Ins	17,935.00
Jb Holland Construction, Inc.	Supplies-Eng	2,160.00
Joe's Collision & Performance Inc	Service-Shf	250.42
Knudtson Automotive Service	Service-Con	197.62
Lexisnexis	Service-Aty	183.00
Midwest Pipe Supply Inc	Supplies-Eng	6,119.20
Midwest Wheel Companies Inc	Parts-Eng	16.90
Nelson Family Trust	Rent-Shf	300.00
Nelson Septic Services Llc	Service-Con	425.00
Northwood Sanitation Llc	Service-Gsr	211.50
Pathology Assoc Of Mason City	Service-Mex	1,750.00
Pria	Edu-Rec	139.00
Quick Supply Co	Supplies-Eng	3,630.00
Richard Brumm	Reimb-Eng	556.91
Scp	Service-Eng	625.00
Star Equipment, Ltd	Parts-Eng	522.65
Trading Post	Parts-Eng	338.06
Tyler Technologies Inc	Service-Dap	9,364.27
Val Paulson	Mileage-Drng	151.96
Veenstra & Kimm, Inc	Service-Cap	10,138.00
Verizon Wireless	Service-Ema	40.01
Webster Co Auditor	Fy24 Dues-Cta	530.09
Winnebago Coop Telephone Assn	Service-Gsr	4,023.70
Worth County Engineer	Fuel-Con	1,468.58
Ziegler Inc	Parts-Eng	3,683.09
	Grand Total	91,218.26

Motion Smeby/Second Stone to approve fireworks permits for Todd Buseman/4G Pyrotechnics on August 25, 2023 and Tammy Jo Brandt on September 8 & 9, 2023 both at Country View Acres, 628 430th ST, Joice. Motion carried.

Motion Stone/Second Smeby to approve the destruction of claims and warrants up to FY18 as requested by the auditor. Motion carried.

Motion Smeby/Second Stone to approve the legal services engagement letter between Ahlers & Cooney, PC and Worth County, Iowa. Motion carried.

Motion Smeby/Second Stone to approve the consulting agreement between Safety Solutions LLP and Worth County, Iowa. Motion carried.

Motion Smeby/Second Stone to authorize Veenstra & Kimm to submit a construction permit application to the IDNR for the proposed water system improvement project. Motion carried.

Motion Stone/Second Smeby to approve engagement of Veenstra & Kimm to complete a water and sewer rates study in order to change rates at the I-35/Hwy 105 Interchange, billed by time and materials. Motion carried.

Motion Stone/Second Smeby to authorize Jason Petersburg, Veenstra & Kimm to engage Central Tank Coatings to complete maintenance on the water tower. Motion carried.

Motion Smeby/Second Stone to adjourn at 9:11 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson